



AGENDA
Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, August 26, 2008
8:30 AM
Santa Barbara MTD Auditorium
550 Olive Street, Santa Barbara, CA 93101

1. CALL TO ORDER

2. ROLL CALL OF THE BOARD OF DIRECTORS

John Britton, Chair; David Davis, Vice Chair; Brian Fahnestock, Secretary; Dick Weinberg, Director; Chuck McQuary, Director; Roger Aceves, Director; Sharon Anderson, Director

3. REPORT REGARDING POSTING OF AGENDA

CONSENT CALENDAR

4. APPROVAL OF PRIOR MINUTES (Attachment- action may be taken)

The Board will be asked to waive the reading of and approve the draft minutes for the meeting of July 12, 2008.

5. CASH REPORT (Attachment- action may be taken)

The Board will be asked to review the cash report from August 5, 2008 through August 18, 2008.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

Members of the public may address the Board on items within the jurisdiction of the Board that are not scheduled for public hearing. The time allotted per speaker will be at the discretion of the Board Chair. If you wish to address the Board under this item number, please complete and deliver to the MTD Board Clerk **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.

7. PRESENTATION- "MEASURE G- NOVEMBER 2008 UTILITY TAX BALLOT MEASURE"
(Attachment- action may be taken)

City of Santa Barbara staff will present the Board with information regarding the "Measure G - November 2008 Utility Users Tax ballot measure".

8. SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENT'S (SBCAG) REGIONAL TRANSPORTATION PLAN (RTP) (Attachment- action may be taken)

Staff will provide the Board with an update on "Vision 2030: 2008 Regional Transportation Plan (Draft)" and the associated "Environmental Impact Report (Draft)," and provide direction to staff regarding potential comments on the RTP to the Santa Barbara County Association of Governments (SBCAG).

9. QUARTERLY STAFF REPORTS (Attachment- action may be taken)

The Board will review quarterly staff reports for the period of April 1, 2008 through June 30, 2008.

10. GENERAL MANAGER REPORT

- a) Calle Real Update
- b) Goleta Old Town Shuttle update
- c) Security Cameras update
- d) Greenhouse Gas (GHG) certification
- e) New Schedule Guides- effective August 25, 2008
- f) Other

11. OTHER BUSINESS AND COMMITTEE REPORTS

The Board will report on related public transit issues and committee meetings.

12. RECESS TO CLOSED SESSION- 5353 OVERPASS ROAD (Action may be taken)

The Board will meet in closed session pursuant to Government Code §54956.8, conference with real property negotiators regarding lease of the MTD owned 5353 Overpass Road Property; MTD negotiators Bob Tuler & Brian Johnson, Agents, Radius Commercial Real Estate.

13. RECESS TO CLOSED SESSION-CALLE REAL (Action may be taken)

The Board will meet in closed session pursuant to Government Code §54956.8, conference with real property negotiators regarding the MTD Calle Real Property, APN's Book 59, Page 14, Parcels 4, 5 & 6, and Book 67, Page 23, Parcel 6, concerning price and terms of payment; agency negotiators Doug Large and Bob Andrews; other negotiation parties: Housing Authority of County of Santa Barbara, Martin Farrell Homes, and Investec Capital, Inc.

14. ADJOURNMENT

AMERICANS WITH DISABILITIES ACT: If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 963-3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.



DRAFT MINUTES

**BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, August 12, 2008
8:30 AM
Santa Barbara MTD
(UPSTAIRS)
550 Olive Street, Santa Barbara, CA 93101**

MEMBERS PRESENT:

John Britton, Chair; Dave Davis, Vice Chair; Dick Weinberg, Director; Roger Aceves, Director; Chuck McQuary, Director; Sharon Anderson

MEMBER NOT PRESENT:

Brian Fahnestock, Director

DISTRICT EMPLOYEES PRESENT:

Sherrie Fisher, General Manager; Jerry Estrada, Assistant GM/Controller; David Damiano, Manager of Transit Development & Community Relations; Steve Maas, Manager of Strategic Planning & Compliance; Imelda Martin, Office Manager

MEMBERS OF THE PUBLIC:

Bob Tuler & Brian Johnson MTD Negotiators, Doug Large, MTD Attorney

1. CALL TO ORDER

Chair Britton called the meeting to order at 8:30 AM.

2. ROLL CALL OF THE BOARD OF DIRECTORS

Chair Britton reported that all members were present, with the exception of Director Fahnestock, who would not be attending today's meeting.

3. REPORT REGARDING POSTING OF AGENDA

The General Manager reported that on Friday, August 8, 2008 the agenda for this meeting was posted at MTD's administrative headquarters, on MTD's website, mailed to all who have requested the agenda and sent to the media of general circulation.

4. & 5. CONSENT CALENDAR

At this time Director Aceves moved to approve the consent calendar for items #4 (Approval of July 29, 2008 draft meeting minutes) and item #5 (Cash Report July 22, 2008 through August 4, 2008). Vice Chair Davis seconded the motion. The motion passed unanimously.

In response to a question by Director Weinberg, Jerry Estrada, Assistant GM/Controller reported that the Certificates of Deposit are required to collateralize all of MTD investments.

6. PUBLIC COMMENT

There was no public comment made.

7. RECESS TO CLOSED SESSION - OVERPASS RD.

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Upon returning from closed session the board authorized staff to continue negotiations

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Upon returning from closed session the board authorized staff to continue negotiations

9. RECOMMENDATION TO EXTEND FUEL DELIVERY AGREEMENT

Vice Chair Davis moved to approve to authorize the General Manager to execute an extension with SC Fuels for the delivery of diesel/biodiesel fuel. Chair Britton seconded the motion. The motion passed unanimously.

10. GENERAL MANAGER REPORT

The General Manager thanked the Board for an amazing job at the prior evening's Public Hearing regarding the potential fare increase.

The Board received copies of the City of Assisted Services Annual Report that were submitted to the City of Santa Barbara.

Director Weinberg requested an update from Steve Maas, Manager of Strategic Planning & Compliance regarding the recent Technical Transportation Advisory Committee (TTAC) meeting.

11. OTHER BUSINESS AND COMMITTEE REPORTS

Following a request from Vice Chair Davis, a meeting will be coordinated to discuss Regional Transportation Projects (RTP).

12. ADJOURNMENT

Santa Barbara Metropolitan Transit District
Cash Report
Board Meeting of August 26, 2008
For the Period August 5, 2008 through August 18, 2008

MONEY MARKET

Beginning Balance August 5, 2008 **\$2,875,028.97**

Mature CD	1,002,501.56
Miscellaneous	241,019.40
Passenger Fares	210,804.33
Accounts Receivable	30,036.21
Interest Income - July 08	2,501.56
Total Deposits	1,486,863.06

WC Trf - July 08	110.88
CD Interest - July/Aug 08	(2,501.56)
ACH Garnishment Trf	(2,517.41)
ACH Pensions Transfer	(33,669.68)
ACH Tax Deposit	(124,608.96)
Transfer to 1B-PTMISEA	(240,351.00)
Payroll Transfer	(273,957.23)
Operations Transfer	(393,282.01)
Total Disbursements	(1,070,776.97)

Ending Balance **\$3,291,115.06**

CERTIFICATES OF DEPOSIT

Institution	Maturity	Rate	
Santa Barbara Bank &	11/2/2008	2.57%	2,000,000.00
Santa Barbara Bank &	8/31/2008	1.75%	1,000,000.00
Total Certificates of Deposit			3,000,000.00

\$3,000,000.00

Total Cash and Investments as of August 18, 2008:

\$6,291,115.06

COMPOSITION OF CASH BALANCE

Working Capital	5,071,266.09
WC / Liability Reserves :as of August 18, 2008	1,219,848.97
	6,291,115.06

Total Cash Balance **\$6,291,115.06**

Santa Barbara Metropolitan Transit District
Cash Receipts of Accounts Receivable

Date	Company	Description	Amount
8/5/2008	Borrayo, Ruth	Health Insurance - Cobra	237.93
8/5/2008	City of SB Waterfront Department	Wharf Woody Shuttle - July 08	2,452.12
8/8/2008	Calles, Gilbert & Leandra	Health Insurance - Retiree	181.52
8/8/2008	Fountain, Melvin and Elizabeth	Health Insurance - Retiree	181.52
8/11/2008	Department of Rehabilitation	Passes/Token Sales	18.00
8/11/2008	Department of Rehabilitation	Passes/Token Sales	41.00
8/12/2008	Department of Rehabilitation	Passes/Token Sales	18.00
8/12/2008	Media 27	Advertising on Buses	8,848.50
8/12/2008	SB County Public Health	Passes/Token Sales	2,812.50
8/12/2008	Wayne Kosaka Design	Advertising on Buses	2,905.00
8/13/2008	City of SB Waterfront Department	Wharf Woody Shuttle - July 08	90.00
8/13/2008	City of SB Waterfront Department	Wharf Woody Shuttle - August 08	2,542.12
8/13/2008	Coastal View News	Advertising on Buses	400.00
8/13/2008	Cottage Hospital	Passes/Token Sales	5,000.00
8/15/2008	Alzheimers Association	Advertising on Buses	800.00
8/15/2008	SB School District	Passes/Token Sales	2,700.00
8/18/2008	City of SB - Public Works	Advertising on Buses	808.00
Total Accounts Receivable Paid During Period			\$30,036.21

Santa Barbara Metropolitan Transit District Accounts Payable

Check #	Date	Company	Description	Amount	Voids
90337	8/7/2008	ACEVES, ROGER STEVEN	DIRECTOR FEES	180.00	
90338	8/7/2008	ALLIED WASTE SERVICES #910	CONTAINER-DISPOSAL FEE	94.00	
90339	8/7/2008	AT&T	TELEPHONES	290.09	
90340	8/7/2008	ANDERSON, SHARON	DIRECTOR FEES	180.00	
90341	8/7/2008	BOMAR SECURITY & INVESTIGATI	SECURITY SERVICES	1,176.88	
90342	8/7/2008	BRITTON, JOHN	DIRECTOR FEES	180.00	
90343	8/7/2008	CALIFORNIA ELECTRIC SUPPLY, IN	B&G REPAIRS & SUPPLIES	145.83	
90344	8/7/2008	CARQUEST AUTO PARTS	BUS/SV PARTS & SUPPLIES	245.33	
90345	8/7/2008	COASTAL VIEW NEWS DBA	MEDIA AD	800.00	
90346	8/7/2008	COAST TRUCK PARTS	BUS PARTS	160.82	
90347	8/7/2008	CITY OF SB - CITY TV	VIDEO TAPE BOARD MEETINGS	722.50	
90348	8/7/2008	DAVID D. DAVIS JR.	DIRECTOR FEES	180.00	
90349	8/7/2008	DENMUN OFFICE EQUIPMENT	OFFICE MACHINE SUPPLIES	1,350.00	
90350	8/7/2008	DILLINGHAM TICKET CO., INC	BUS INSPECTION FORMS	2,446.38	
90351	8/7/2008	DRUG TESTING NETWORK, INC	DRUG TESTING	229.90	
90352	8/7/2008	EASY LIFT TRANSPORTATION, INC.	ADA SUBSIDY	43,516.00	
90353	8/7/2008	EVERYTHING ELECTRIC	B&G REPAIRS & SUPPLIES	18.11	
90354	8/7/2008	EXPRESS AUTO PARTS EXCHANGE,	BUS PARTS	788.29	
90355	8/7/2008	FAHNESTOCK, BRIAN	DIRECTOR FEES	180.00	
90356	8/7/2008	GFI GENFARE, INC.	FAREBOX REPAIRS & PARTS	121.12	
90357	8/7/2008	GIBBS INTERNATIONAL INC	BUS PARTS/SUPPLIES	973.29	
90358	8/7/2008	GILLIG CORPORATION	BUS PARTS	1,016.52	
90359	8/7/2008	GOODYEAR TIRE & RUBBER CO	LEASED TIRES	2,944.63	
90360	8/7/2008	GRAINGER, INC.	SHOP/BUS CLEANING SUPPLIES	197.17	
90361	8/7/2008	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	202.64	
90362	8/7/2008	HOWIE ENTERPRISES DBA	BUS REPAIRS	700.00	
90363	8/7/2008	LECOUNT, ROBERT	TOOL ALLOWANCE	1,100.00	
90364	8/7/2008	MAXIMUS, INC	MAINTENANCE SOFTWARE	16,154.64	
90365	8/7/2008	MC CORMIX CORP. (OIL)	LUBRICANTS	1,352.68	
90366	8/7/2008	MC CORMIX CORP. (GAS)	FUEL-SERVICE VEHICLES	2,552.96	
90367	8/7/2008	MCQUARY, CHUCK	DIRECTOR FEES	180.00	
90368	8/7/2008	MIKE CUEVAS GARDENING SERIVC	LANDSCAPE MAINTENANCE SERVICE	650.00	
90369	8/7/2008	MISSION LINEN SUPPLY, INC	UNIFORM & LINEN SERVICE	3,880.19	
90370	8/7/2008	MOHAWK MFG. AND SUPPLY CO.	BUS PARTS	309.95	
90371	8/7/2008	NU-COOL REDI GREEN	COOLANTS & SHOP SUPPLIES	170.80	
90372	8/7/2008	NU IMAGE SIGNS AND GRAPHIX	PRINTING SERVICES	184.25	
90373	8/7/2008	PASO ROBLES TRUCK CENTER COR	BUS PARTS	171.13	

Check #	Date	Company	Description	Amount	Voids
90374	8/7/2008	PETTY CASH - MORRIS, B.	MISC. PURCHASES	285.16	
90375	8/7/2008	PRESTIGE TIRE & AUTO SERVICE, I	SERVICE VEHICLE REPAIRS	35.06	
90376	8/7/2008	RECARO NORTH AMERICA, INC	BUS PARTS	146.72	
90377	8/7/2008	REPUBLIC ELEVATOR, INC	ELEVATOR MAINTENANCE	777.90	
90378	8/7/2008	REYNOSO, FRANK	REIMBURSEMENT	44.00	
90379	8/7/2008	RON WILLIAMS MACHINE SHOP	SV REPAIRS	550.00	
90380	8/7/2008	SB LOCKSMITHS, INC.	B&G REPAIR & SUPPLIES	5.39	
90381	8/7/2008	SMITTY'S TOWING SERVICE DB	TOWING SERVICES	100.00	
90382	8/7/2008	SERVICE MASTER OF SANTA BARB	JANITORIAL SERV./SUPPLIES	6,748.43	
90383	8/7/2008	SM TIRE, CORP.	BUS TIRE MOUNTING	285.24	
90384	8/7/2008	SMARDAN-HATCHER CO., INC	B&G REPAIRS & SUPPLIES	180.01	
90385	8/7/2008	SMART & FINAL	OFFICE SUPPLIES	47.60	
90386	8/7/2008	SO. CAL. EDISON CO.	UTILITIES	7,755.44	
90387	8/7/2008	SC FUELS DBA	FUEL	63,541.78	
90388	8/7/2008	SOUTHERN CALIFORNIA GAS COMP	UTILITIES	55.08	
90389	8/7/2008	STEWART ENTERPRISES TKO, INC	PLUMBING REPAIRS	85.00	
90390	8/7/2008	SB CITY OF-REFUSE/WATER	UTILITIES	1,100.17	
90391	8/7/2008	THE LIGHTHOUSE	SHOP SUPPLIES	58.67	
90392	8/7/2008	TK SERVICE, INC.	BUS PARTS	77.43	
90393	8/7/2008	TRANSIT PRODUCTS AND SERVICES	BUS PARTS	671.50	
90394	8/7/2008	UNISOURCE MAINT SUPPLY SYSTE	BUS CLEANING & SHOP SUPPLIES	488.22	
90395	8/7/2008	VANGUARD PRINTING DBA	PRINTING SERVICES	182.33	
90396	8/7/2008	VALLEY POWER SYSTEMS, INC.	BUS PARTS	4,969.78	
90397	8/7/2008	WEINBERG, RICHARD	DIRECTOR FEES	180.00	
90398	8/7/2008	YELLOW TRANSPORTATIONS	FREIGHT	858.53	
90399	8/15/2008	DEAILE, MARY	PAYROLL RELATED	106.15	
90400	8/15/2008	ENSR	PROFESSIONAL SERVICES	1,650.00	
90401	8/15/2008	STATE OF CALIFORNIA	PAYROLL RELATED	393.21	
90402	8/15/2008	SHERIFF CIVIL BUREAU	PAYROLL RELATED	604.62	
90403	8/15/2008	MOUNTAIN SPRING WATER	SHOP & OFFICE SUPPLIES	1,190.95	
90404	8/15/2008	SAFT AMERICA INC.	BUS BATTERIES	26,784.00	
90405	8/15/2008	SB COUNTY FEDERAL CREDIT UNIO	PAYROLL DEDUCTION	1,498.00	
90406	8/15/2008	SEELEY-RUIZ, KAREN	PAYROLL RELATED	75.69	
90407	8/15/2008	SO. CAL. EDISON CO.	UTILITIES	6,102.32	
90408	8/15/2008	TEAMSTERS MISC. SECURITY TRUS	UNION MEDICAL/DENTAL	87,246.63	
90409	8/15/2008	TEAMSTERS PENSION TRUST	UNION PENSION	82,997.66	
90410	8/15/2008	TEAMSTERS UNION LOCAL NO. 186	UNION DUES	9,052.07	
90411	8/15/2008	TORNADO OFFICE SYSTEMS, INC.	OFFICE SUPPLIES	223.20	
90412	8/15/2008	UNITED PARCEL SERVICE, INC.	FREIGHT CHARGES	381.97	

Check #	Date	Company	Description	Amount	Voids
				393,282.01	
			Current Cash Report Voided Checks:	0.00	
			Prior Cash Report Voided Checks:	0.00	
			Grand Total:	\$393,282.01	



BOARD OF DIRECTORS REPORT

MEETING DATE: AUGUST 22, 2008

AGENDA ITEM #: 7

TYPE: INFORMATIONAL

PREPARED BY: SHERRIE FISHER

Signature

**SUBJECT: MEASURE G - NOVEMBER 2008 UTILITY USERS TAX
BALLOT MEASURE**

DISCUSSION:

City staff will provide the Board with information regarding Measure G, which has been approved for the November Ballot.

Background

On July 1st, the Santa Barbara City Council voted to place a measure on the November 4, 2008 ballot to reduce the Utility User's Tax (UUT) on telecommunications and cable TV from 6% to 5.75% and modernize the tax ordinance.

Due to an IRS ruling and changes in telecommunications technology, the City of Santa Barbara could lose approximately \$4 million of its annual \$13 million UUT revenue. The UUT provides funding for essential government services such as police, fire, streets, libraries, parks and recreation.

The City's UUT ordinance was written prior to the introduction of cell phones, voice-over-Internet technology, and other telecommunication methods. The proposed UUT Ordinance will update provisions for telecommunications and specifically exclude Internet access service charges. Modernizing the City's UUT ordinance as it relates to telecommunications requires a majority approval from City voters.



BOARD OF DIRECTORS REPORT

MEETING DATE: AUGUST 26, 2008

AGENDA ITEM #: 8

TYPE: ACTION ITEM

PREPARED BY: STEVE MAAS

Signature

REVIEWED BY: GENERAL MANAGER

GM Signature

SUBJECT: SBCAG's Regional Transportation Plan

RECOMMENDATION:

Receive update on "Vision 2030: 2008 Regional Transportation Plan (Draft)" and the associated "Environmental Impact Report (Draft)," and provide direction to staff regarding potential comments on the RTP to the Santa Barbara County Association of Governments (SBCAG).

DISCUSSION:

Background

The Federal Highway Administration and the Federal Transit Administration require SBCAG to prepare a Regional Transportation Plan (RTP) at least once every five years. The RTP is a planning document that:

- Establishes regional goals, policies, and priorities.
- Identifies present and future needs.
- Develops short-term and long-term strategies to address the needs.
- Estimates the cost of implementing the strategies, and the available funding.

Thus, the RTP serves as both a listing of specific projects that are in the queue for implementation as funding becomes available, and as a visionary document outlining the future of transportation infrastructure in the County through 2030.

RTP Projects

The RTP includes a variety of lists of regionally-significant projects identified by a variety of organizations, including Caltrans, SBCAG, the County, the eight cities in the county, and MTD. "Programmed" projects are underway or have funding identified for short-term implementation. "Planned" projects are not funded in the short term, but the RTP identifies funding expected to be available in future years. Programmed and Planned projects must be financially constrained,

meaning that the RTP must identify sufficient funding expected to be available to implement these projects. Projects in the third category, called “Illustrative” projects, are not required to have an identified source of funding. In order to advance in the funding queue, projects must be in the RTP, or must be consistent with the RTP. MTD staff worked with SBCAG staff to ensure that MTD projects were included in the three projects list as appropriate.

RTP Vision

Some members of the community are concerned that the vision of the RTP does not address the possibility, or likelihood, that transportation needs will change dramatically by the end of the planning horizon in 2030. Many people expect that the increasing scarcity and expense of fossil fuel will lead to a dramatic mode shift towards alternatives to the private automobile. If such a shift were to come about, the RTP as currently written would likely require changes.

Comment Period

SBCAG is accepting public comment on the RTP through September 2.

ATTACHMENTS:

- Executive Summary of “Vision 2030: 2008 Regional Transportation Plan (Draft)”

VISION2030

PLANNING SANTA BARBARA COUNTY'S TRANSPORTATION FUTURE

County of Santa Barbara

Buellton

Carpinteria

Goleta

Guadalupe

Lompoc

Santa Barbara

Santa Maria

Solvang

DRAFT

2008 REGIONAL TRANSPORTATION PLAN



2008 MEMBERSHIP ROSTER

SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS

<u>SUPERVISORS</u>	<u>Member</u>	<u>Supervisory District</u>
	SALUD CARBAJAL	FIRST DISTRICT
	JANET WOLF	SECOND DISTRICT
	BROOKS FIRESTONE (Chair)	THIRD DISTRICT
	JONI GRAY	FOURTH DISTRICT
	JOE CENTENO	FIFTH DISTRICT

<u>CITIES</u>	<u>Member</u>	<u>Alternate</u>
BUELLTON	RUSS HICKS Mayor	DIANE WHITEHAIR Councilmember
CARPINTERIA	JOE ARMENDARIZ Councilmember	AL CLARK Councilmember
GOLETA	MICHAEL T. BENNETT Mayor	JEAN BLOIS Councilmember
GUADALUPE	LUPE ALVAREZ (Vice Chair) Mayor	ARISTON JULIAN Councilmember
LOMPOC	DICK DEWEES Mayor	ANN RUHGE Councilmember
SANTA BARBARA	MARTY BLUM Mayor	IYA FALCONE Councilmember
SANTA MARIA	LARRY LAVAGNINO Mayor	BOB ORACH Councilmember
SOLVANG	EDWIN SKYTT Councilmember	LINDA JACKSON Mayor

EX-OFFICIO (NON-VOTING) MEMBERS

CALTRANS DISTRICT 5	RICH KRUMHOLZ
15 th SENATE DISTRICT	ABEL MALDONADO
19 th SENATE DISTRICT	TOM MCCLINTOCK
33 rd ASSEMBLY DISTRICT	SAM BLAKESLEE
35 th ASSEMBLY DISTRICT	PEDRO NAVA

EXECUTIVE SUMMARY

INTRODUCTION



Why

Federal and state laws require regional transportation agencies such as the Santa Barbara County Association of Governments (SBCAG) to prepare a long-range transportation planning document known as a Regional Transportation Plan (RTP). SBCAG must update its RTP at least every five years. SBCAG adopted its first RTP in 1975 and updated it most recently in 2004. The 2008 RTP sets forth a 24-year (2007-2030) plan for the region's transportation system, and fulfills both federal and state requirements.

What

The RTP (or the Plan) is a planning document that

- establishes regional goals, policies, and priorities (policy element);
- identifies present and future needs;
- develops short-term and long-term strategies and actions for addressing these needs (action element); and
- estimates the cost involved with, and funding available for, implementing these strategies and actions (financial element).

The Plan includes programs and projects for maintaining, operating, and improving the transportation system—preserving and making efficient use of the current system as well as carrying out new capital projects. The RTP defines how the region plans to invest in the transportation system in order to create an integrated intermodal transportation system that facilitates the efficient movement of people and goods.

How

Developing an RTP is a collaborative process. SBCAG works with the State, County, local cities, general public, community groups, environmental organizations, resource agencies, and the business community to prepare the document, proactively seeking public input early in the process. These collaborators provide input into the vision for the region, sharing their goals and priorities. Local jurisdictions, transit agencies, and Caltrans provide SBCAG with information about regionally significant transportation system projects that will be needed over the life of the RTP. SBCAG and its collaborators develop the RTP with the goal of avoiding, minimizing, or mitigating environmental impacts.

SBCAG held four public workshops—one in each of the major geographic regions of the County—to engage the public at the beginning of the regional transportation planning process:

- Santa Ynez Valley (includes the cities of Buellton and Solvang)
Tuesday, October 23, 2007
- Lompoc (includes the city of Lompoc, Mission Hills, Vandenberg Air Force Base, and Vandenberg Village)
Wednesday, October 24, 2007
- Santa Maria (includes the cities of Guadalupe and Santa Maria, Cuyama, Los Alamos, and Orcutt)
Tuesday, October 30, 2007
- Santa Barbara (includes the cities of Carpinteria, Goleta, and Santa Barbara)
Thursday, November 1, 2007

All meetings were held at 6:30 PM at easily accessible-to-all public venues.

SETTING

Regulatory

The RTP fulfills both federal and state transportation planning regulations. Federal regulations include the national transportation policies established as the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), which was signed into law on August 10, 2005. Federal guidelines specify the general content of the Plan. The Plan

DRAFT VISION2030: SBCAG 2008 REGIONAL TRANSPORTATION PLAN

contents change as a result of changes in federal law. For example, this RTP addresses transit safety and security issues, newly added in response to 9/11.

Geographic

SBCAG serves Santa Barbara County and its eight incorporated cities. Several subregions comprise Santa Barbara County:

- South Coast, including the cities of Carpinteria, Goleta, and Santa Barbara

- Cuyama, including the unincorporated communities of Cuyama and New Cuyama
- Lompoc, including the city of Lompoc
- Santa Maria, including the cities of Guadalupe and Santa Maria
- Santa Ynez, including the cities of Buellton and Solvang

The latter 4 subregions make up North County.



Growth

The RTP responds to the challenges of future growth as summarized in SBCAG's Regional Growth Forecast 2000 (RGF 2000), which covers 2000 to 2030. The Regional Growth Forecast presents population and employment forecasts for Santa Barbara County, its major economic and

demographic regions, and its eight incorporated cities. The next RTP update will incorporate the recently adopted Regional Growth Forecast 2007 (RGF 2007), which covers 2005 to 2040.

The RTP also forecasts and models future travel conditions based on the 2030 socioeconomic

DRAFT VISION2030: SBCAG 2008 REGIONAL TRANSPORTATION PLAN

forecasts and various project implementation scenarios:

- 2030 No Build (2030NB):
 - assumes no implementation of any program or plan capital improvement projects
- 2030 Program:
 - assumes the completion of all program capital improvement projects—those projects for which funding is generally assured
- 2030 Plan:
 - assumes the completion of all program and plan capital improvement projects—those projects for which funding is generally assured, as well as those projects which may or may not have funding commitments

PLAN

The objective of the 2008 RTP is to provide for a comprehensive transportation system of facilities and services that meets the public's need for the movement of people and goods, and that is consistent with the social, economic, and environmental goals and policies of the region. However, the unique nature of this transportation plan is that it must be fiscally constrained, i.e., projected revenues must generally be in line with the cumulative project costs. The Plan consists of six chapters, described below.

Current Situation

Chapter 1: WHERE WE ARE TODAY, introduces Santa Barbara County and describes its geographic, economic, and demographic characteristics, and provides an overview of the County's multimodal transportation system—the roadway, bikeway, transit, rail, aviation, and marine systems. The County is unique in its proximity to both the ocean and the mountains, and the fact that it includes regions of both urban and rural character. Public participation is particularly important in a county with such varied interests.

Challenges and Goals

Chapter 2: EXISTING CHALLENGES, describes the challenges the County faces, such as population and traffic growth, dependency on automobile travel, increasing fuel costs, environmental issues and air quality concerns, emerging climate change

policies, ensuring safety and security, reconciling employment and housing imbalances, and managing and maintaining the transportation system. Intermodal connectivity is also important for allowing the region's residents and visitors to move seamlessly between various modes of travel by, for example, constructing park and ride lots, installing bike lockers at train stations, etc. Another emerging issue the County must address is integrating land use and transportation planning.

Chapter 3: GOALS OF VISION 2030, the Policy Element, identifies the goals and policies for meeting the transportation needs of the region. With input from advisory committees and the public, SBCAG revised the goals and policies from the last Plan update to address system safety, local land use coordination, rail, and funding.

Implementation

Chapter 4: PUTTING THE PLAN IN MOTION, the Action Element, describes the progress made in implementing the 2004 Metropolitan Transportation Plan. For example, the Buellton Park and Ride lot was built, a northbound auxiliary lane was added to US 101 from Evans to Sheffield, Blosser Road in Santa Maria was widened, intersection improvements at Fairview Avenue and Calle Real were completed, and Breeze Bus service was implemented. Currently approximately \$100 million worth of projects are under construction with the widening of US 101 in Santa Maria, the US 101 Milpas to Cabrillo/Hot Springs lane additions and interchange improvements, and the State Route (SR) 154 passing lane, turnouts, and turn lanes.

Chapter 4 also describes the regional implementation strategy for the 2008 RTP. The improvement strategy emphasizes completion of the bikeway network, improved transit service, and additions to highway capacity. The chapter details the many SBCAG transportation programs and discusses the Capital Improvement Program (the Program and Plan project lists). Chapter 4 also includes the criteria for regional significance used to select projects for the project lists.

Major components of the regional transportation improvement strategy include progress toward implementing the 101 In Motion program on the South Coast, which includes US 101 HOV lane additions between Hot Springs and Mussel Shoals in Ventura County, enhanced traffic demand management (TDM), enhanced commuter-friendly intercity rail service, improved information flow for travelers, expanded intercity and local transit

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service including an upgraded SBMTD transit center, new overpasses in Goleta to serve local trips, and the addition of freeway auxiliary lanes in three locations between Santa Barbara and western Goleta.

In the Santa Maria Valley there are improvements to the Santa Maria River Bridge and SR 166 between Santa Maria and Guadalupe, new interchanges added at Union Valley Parkway and McCoy, and a new transit center in downtown Santa Maria as the hub for expanded local and regional transit service.

Improved access to Lompoc is achieved with passing lanes added on SR 246 and an improved crossing of the Santa Ynez River. A new transit center, improvements to SR 1 north of Central, improved intercity and local transit service, and the completion of regional bikeway connections improve all modes of transportation.

The Santa Ynez Valley improvements add a passing lane on SR 154, turn lanes on SR 246, intersection improvements at SR 246 and Alamo Pintado, and interchange improvements in Buellton to address future congestion at US 101 and SR 246. Expansion of the bikeway network and additional SYVT bus options round out the strategy.

Other projects include widening SR 1 in Guadalupe, countywide TDM with an emphasis in the South Coast where congestion is most severe, expanded intercity transit bus frequency, and improvements to the flow of information to the traveling public.

Also included are all projects within Measure A, the local transportation sales tax measure that will appear on the ballot in November 2008. The Measure A Investment Plan includes widening US 101 south of Santa Barbara. The Investment Plan also includes, in North County, widening the US 101 Santa Maria River Bridge, constructing passing lanes on SR 246 between Lompoc and Buellton, making safety improvements on SR 166, constructing new freeway interchanges in Santa Maria and Orcutt, and making circulation improvements for Buellton, Guadalupe, and Solvang. Funding is also allocated for specialized transit for the elderly and disabled, improved transit service between communities, safe routes to school, and bicycle and pedestrian improvements. In South County, the Investment Plan allocates funding for safe routes to school, bicycle and pedestrian projects, new local and

commuter bus service, passenger rail improvements, carpool and vanpool programs to take cars off the road and reduce congestion, and expanded transit service for seniors and the disabled.

Chapter 5: EXAMINING OUR RESOURCES, the Financial Element, assesses the financial resources available to implement the projects identified in the Action Element. It shows the Plan is fiscally constrained—sufficient revenues are forecast to fund projects in the Program and Plan lists—but only with the passage of Measure A, which would generate over \$1 billion. Measure A, which will appear on the ballot in November 2008, is a renewal of Measure D. Measure D is the local 1/2 cent sales tax that funds transportation improvements. It is a critical source of transportation funding and is scheduled to sunset in March 2010. Without the passage of Measure A, the County's transportation system will be underfunded and many of the projects in the RTP will not be implemented.

Evaluation

Chapter 6: HOW VISION 2030 WILL PERFORM, the Performance Element, provides the framework for measuring the success of the RTP. It includes measures to evaluate current and future multimodal system performance for the movement of people and goods.

Projects in the Program and Plan lists will impact traffic levels, relieving congestion throughout the County. Major benefits on the US 101 corridor are described below.

- On the South Coast, under the No Build scenario, US 101 from Turnpike to the Ventura County line will experience severe congestion in both directions by 2030. With the full widening of US 101 to six lanes (one additional lane in each direction, restricted as a high occupancy vehicle (HOV) lane during peak hours from Milpas to the Ventura County line), coupled with various operational improvements and travel demand management (TDM) measures, all of which are included in the RTP, peak hour congestion on the US 101 corridor will be reduced to below capacity with no delay.
- In North County, under the No Build scenario, traffic on US 101 between Clark Avenue and the San Luis Obispo (SLO) County line will increase from “free-flow” to “moderately

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congested” by 2030. With the 6-lane widening of US 101 between Santa Maria Way and the County line, currently under construction to be completed in 2009, it is anticipated that congestion will occur at the 4-lane facility of US 101 north of the County line.

- Level of service (LOS) analysis—the primary performance measure to determine the effects the Program and Plan Scenarios have on the County’s regional road network—indicates the Plan scenario will result in the fewest “deficient” roadway segments and intersections.

In addition to traffic, projects in the RTP also have the potential to affect human and environmental health, as well as create social and economic impacts. The 2008 RTP will have some impacts,

but it will not disproportionately adversely affect minority or low-income populations.

Additional Information

Appendices provide additional information about roadway facilities, the bikeway network, historical intersection level of service, etc. The appendices also detail public noticing, public participation, and public comment.

The 2008 RTP also includes an associated Environmental Impact Report (EIR), as the RTP is considered a project under CEQA. The EIR evaluates the cumulative effects of implementing the RTP in broad terms. Individual capital improvement projects will have project-level environmental review.

Quarterly Report

Santa Barbara Metropolitan Transit District
550 Olive Street
Santa Barbara, CA 93101

**Period Ending
June 30, 2008**



Reduce your
CARBON
FOOTPRINT
with help from
MTD.

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Planning and Marketing

Ridership by Fare Category (April - June 2008)

Fare Categories	Quarter		%Change
	Apr 08 - Jun 08	Apr 07 - Jun 07	
General Fare	558,340	500,591	11.5%
Transfers	256,888	245,339	4.7%
Full Fare Prepaid (1)	324,101	286,586	13.1%
Santa Barbara City College	217,026	178,501	21.6%
Senior & Disabled Prepaid (2)	142,470	127,058	12.1%
Shuttle (DWE, Commuter & Seaside)	146,001	134,230	8.8%
UC Santa Barbara	200,408	174,344	14.9%
Student Prepaid (3)	129,233	110,886	16.5%
Free	106,435	107,421	-0.9%
My Ride (4)	24,454	42,383	-42.3%
Senior	35,839	34,594	3.6%
Persons with Disabilities	15,900	16,175	-1.7%
Tokens	9,646	9,159	5.3%
Total	2,166,741	1,967,267	10.1%

(1) Includes adult 10-ride and unlimited 30-day Passport use.

(2) Includes seniors and persons with disabilities 10-ride, and unlimited 30-day Passport use.

(3) Includes student 10-ride and unlimited 30-day Passport use.

(4) The My Ride program was revised on February 5, 2007. While City employees still receive free bus passes, other downtown employees are now charged \$45 for a 90-day pass.

Source: MTD Passdat Program, MTD Transit Development Department, Planning Section

Revenue Hours and Revenue Miles (April - June 2008)

Metrics	Quarter		%Change
	Apr 08 - Jun 08	Apr 07 - Jun 07	
Passengers	2,166,741	1,967,267	10.1%
Revenue Hours	52,553	50,160	4.8%
Passengers per Revenue Hour	41.23	39.22	5.1%
Miles	665,670	658,095	1.2%
Passengers per Mile	3.25	2.99	8.9%

Source: MTD Passdat Program, MTD Transit Development Department, Planning Section

Planning and Marketing

MTD System Ridership (April - June 2008)

		Quarter		
LINE		Apr 08 - Jun 08	Apr 07 - Jun 07	%Change
1	Westside Connector	147,068	132,628	10.9%
2	Eastside Connector	200,615	190,263	5.4%
3	Oak Park	92,727	80,795	14.8%
4	Mesa Loop	32,568	24,519	32.8%
5	Mesa / La Cumbre Connection	53,218	52,063	2.2%
6	State / Hollister Traveler	215,603	201,214	7.2%
8	Health Care Link	94,846	83,202	14.0%
9	Calle Real / Old Town Shuttle	17,675	14,632	20.8%
10	Cathedral Oaks	13,753	11,627	18.3%
11	Downtown / UCSB Connection	285,194	248,651	14.7%
12x	Goleta Express	82,415	75,015	9.9%
14	Montecito	37,464	37,598	-0.4%
15x	SBCC / UCSB Express	47,662	35,361	34.8%
16	City College Shuttle	26,479	18,403	43.9%
17	Westside / SBCC Link	72,912	62,299	17.0%
20	Carpinteria	112,258	107,519	4.4%
21x	Carpinteria Express	35,173	28,927	21.6%
22	Old Mission	9,383	8,459	10.9%
23	Winchester Canyon	79,285	72,102	10.0%
24x	UCSB Express	148,370	130,982	13.3%
25	Ellwood	41,607	37,673	10.4%
27	UCSB Shuttle	26,641	24,477	8.8%
36	Seaside Shuttle	24,864	21,889	13.6%
37	Crosstown Shuttle	38,940	42,015	-7.3%
	Booster Services	65,303	68,207	-4.3%
	System Subtotal	2,002,023	1,810,520	10.6%
<i>Downtown Waterfront Shuttles</i>				
30	Downtown Shuttle	115,127	111,059	3.7%
31	East Beach Waterfront Shuttle	20,976	20,529	2.2%
32	West Beach Waterfront Shuttle	8,980	8,629	4.1%
33	Wharf Woody	2,462	3,091	0.0%
<i>Commuter Lot Shuttle</i>				
50	Carillo Commuter Lot Shuttle	6,186	5,114	21.0%
<i>Valley Express</i>				
81	Valley Express - Cottage Hospital, Downtown, SBCC (am)	2,576	1,431	80.0%
82	Valley Express - Goleta, Raytheon, County Health	3,296	2,809	17.3%
83	Valley Express - UCSB, County Health, La Cumbre, SBCC (pm)	2,189	2,359	-7.2%
84	Valley Express - Downtown SB, Milpas	2,607	1,726	51.0%
85	Clean Air Express	92	-	100.0%
<i>Related Routes</i>				
	20, 21x Carpinteria	147,431	136,446	8.1%
	1, 2, 37 East/West & Crosstown	386,623	364,906	6.0%
	4, 5, 15x, 16, 17 Mesa Lines	232,839	192,645	20.9%
	6, 11 State/Hollister	500,797	449,865	11.3%
	81, 82, 83, 84 Valley Express	10,668	8,325	28.1%
<i>Unknown</i>				
		227	-	0.0%
	System Total	2,166,741	1,967,267	10.1%

Source: MTD Passdat Program, MTD Transit Development Department, Planning Section

Planning and Marketing

MTD At Capacity & Too Full to Board Loads (April - June 2008)

LINE	At Capacity (1)			Too Full to Board (2)		
	Apr 08 - Jun 08	Apr 07 - Jun 07	%Change	Apr 08 - Jun 08	Apr 07 - Jun 07	%Change
1 Westside Connector	112	34	229.4%	40	8	400.0%
2 Eastside Connector	133	75	77.3%	31	19	63.2%
3 Oak Park	15	16	-6.3%	10	6	66.7%
4 Mesa Loop	28	25	12.0%	9	3	200.0%
5 Mesa / La Cumbre Connection	47	14	235.7%	9	4	125.0%
6 State / Hollister Traveler	176	114	54.4%	61	58	5.2%
8 Health Care Link	22	13	69.2%	3	6	-50.0%
9 Calle Real / Old Town Shuttle	-	1	-100.0%	-	-	0.0%
10 Cathedral Oaks	13	-	100.0%	5	1	400.0%
11 Downtown / UCSB Connection	194	136	42.6%	144	90	60.0%
12x Goleta Express	46	43	7.0%	14	27	-48.1%
14 Montecito	30	52	-42.3%	14	16	-12.5%
15x SBCC / UCSB Express	70	40	75.0%	20	3	566.7%
16 City College Shuttle	22	4	450.0%	16	1	1500.0%
17 Westside / SBCC Link	25	6	316.7%	21	2	950.0%
20 Carpinteria	31	27	14.8%	23	13	76.9%
21x Carpinteria Express	14	1	1300.0%	-	3	-100.0%
22 Old Mission	-	1	-100.0%	1	-	100.0%
23 Winchester Canyon	26	29	-10.3%	51	17	200.0%
24x UCSB Express	118	80	47.5%	151	45	235.6%
25 Ellwood	12	49	-75.5%	3	11	-72.7%
27 UCSB Shuttle	-	37	-100.0%	9	26	-65.4%
36 Seaside Shuttle	16	7	128.6%	7	1	600.0%
37 Crosstown Shuttle	2	22	-90.9%	5	28	-82.1%
Booster Services	-	71	-100.0%	-	61	-100.0%
System Subtotal	1,152	897	28.4%	647	449	44.1%
<i>Downtown Waterfront Shuttles</i>						
30 Downtown Shuttle	299	304	-1.6%	403	451	-10.6%
31 East Beach Waterfront Shuttle	5	2	150.0%	29	26	11.5%
32 West Beach Waterfront Shuttle	2	1	100.0%	1	3	-66.7%
33 Wharf Woody	-	-	0.0%	1	-	100.0%
<i>Commuter Lot Shuttle</i>						
50 Carillo Commuter Lot Shuttle	-	1	-100.0%	-	-	0.0%
<i>Valley Express</i>						
81 Cottage Hospital, Downtown, SBCC (am)	-	-	0.0%	-	-	0.0%
82 Goleta, Raytheon, County Health	-	-	0.0%	-	-	0.0%
83 UCSB, County Health, La Cumbre, SBCC (pm)	-	-	0.0%	-	-	0.0%
84 Downtown SB, Milpas	-	-	0.0%	-	-	0.0%
85 Clean Air Express	-	-	0.0%	-	-	0.0%
<i>Related Routes</i>						
20, 21x Carpinteria	45	28	60.7%	23	16	43.8%
1, 2, 37 East/West & Crosstown	247	131	88.5%	76	55	38.2%
4, 5, 15x, 16, 17 Mesa Lines	164	64	156.3%	66	10	560.0%
6, 11 State/Hollister	370	250	48.0%	205	148	38.5%
<i>Unknown</i>						
	2	1	100.0%	-	1	-100.0%
System Total	1,460	1,206	21.1%	1,081	930	16.2%

(1) Classified as a 30 foot vehicle with 10 or more standees, or a 40 foot vehicle with 20 or more standees.

(2) Indicates that passengers were refused service because a vehicle was too full to safely board additional riders.

Source: GFI Genfare, MTD Transit Development Department, Planning Section

Planning and Marketing

MTD Bicycles Carried & Wheelchairs Boarded (April – June 2008)

LINE	Bicycles			Wheelchairs		
	Apr 08 - Jun 08	Apr 07 - Jun 07	%Change	Apr 08 - Jun 08	Apr 07 - Jun 07	%Change
1 Westside Connector	847	624	35.7%	465	392	18.6%
2 Eastside Connector	1,933	1,565	23.5%	641	530	20.9%
3 Oak Park	1,069	747	43.1%	292	270	8.1%
4 Mesa Loop	358	333	7.5%	44	53	-17.0%
5 Mesa / La Cumbre Connection	922	1,024	-10.0%	244	115	112.2%
6 State / Hollister Traveler	4,629	4,322	7.1%	777	761	2.1%
8 Health Care Link	1,536	1,615	-4.9%	537	445	20.7%
9 Calle Real / Old Town Shuttle	221	95	132.6%	203	143	42.0%
10 Cathedral Oaks	190	97	95.9%	10	4	150.0%
11 Downtown / UCSB Connection	6,630	5,849	13.4%	849	865	-1.8%
12x Goleta Express	1,984	2,057	-3.5%	197	330	-40.3%
14 Montecito	814	574	41.8%	68	58	17.2%
15x SBCC / UCSB Express	951	732	29.9%	51	74	-31.1%
16 City College Shuttle	152	102	49.0%	35	24	45.8%
17 Westside / SBCC Link	286	277	3.2%	111	59	88.1%
20 Carpinteria	2,431	1,908	27.4%	415	487	-14.8%
21x Carpinteria Express	922	533	73.0%	80	141	-43.3%
22 Old Mission	216	99	118.2%	15	6	150.0%
23 Winchester Canyon	1,215	1,112	9.3%	74	86	-14.0%
24x UCSB Express	3,443	2,813	22.4%	160	192	-16.7%
25 Elwood	686	494	38.9%	71	60	18.3%
27 UCSB Shuttle	253	279	-9.3%	13	14	-7.1%
36 Seaside Shuttle (1)	-	-	0.0%	6	2	200.0%
37 Crosstown Shuttle (1)	-	-	0.0%	56	54	3.7%
Booster Services	-	81	-100.0%	1	2	-50.0%
System Subtotal	31,688	27,332	15.9%	5,415	5,167	4.8%
Downtown Waterfront Shuttles (1)						
30 State Street Shuttle	-	-	-	137	103	33.0%
31 East Beach Waterfront Shuttle	-	-	-	46	24	91.7%
32 West Beach Waterfront Shuttle	-	-	-	5	5	0.0%
33 Wharf Woody	-	-	-	-	-	0.0%
Commuter Lot Shuttle (1)						
50 Carillo Commuter Lot Shuttle	-	-	-	1	-	100.0%
Valley Express						
81 Cottage Hospital, Downtown, SBCC (am)	7	6	16.7%	-	-	0.0%
82 Goleta, Raytheon, County Health	62	40	55.0%	-	-	0.0%
83 UCSB, County Health, La Cumbre, SBCC (pm)	29	155	-81.3%	-	-	0.0%
84 Downtown SB, Milpas	86	17	405.9%	-	-	0.0%
85 Clean Air Express	-	-	0.0%	-	-	0.0%
Related Routes						
20, 21x Carpinteria	3,353	2,441	37.4%	495	628	-21.2%
1,2,37 East/West & Crosstown	2,780	2,189	27.0%	1,162	976	19.1%
4, 5, 15x, 16, 17 Mesa Lines	2,669	2,468	8.1%	485	325	49.2%
6, 11 State/Hollister	11,259	10,171	10.7%	1,626	1,626	0.0%
81, 82, 83, 84 Valley Express	184	218	-15.6%	-	-	0.0%
Unknown						
	29	13	123.1%	-	2	-100.0%
System Total	31,901	27,563	15.7%	5,604	5,301	5.7%

(1) MTD electric shuttles cannot carry bicycles.

Source: GFI Genfare, MTD Transit Development Department, Planning Section

Estimated Bus Ad Space Revenue as of August, 2008

Ad Space Sold

2008	Jan	Feb	March	April	May	June	July	Aug	Sep	Oct	Nov	Dec	Total Sold	Unit Price	Total Revenue
<i>Sold individually</i>															
Nova King	33	33	33	33	33	33	33	33	33	33	33	33	396	\$150	\$59,400
Nova Queen	8	8	28	28	28	10	25	25	8	8	8	8	192	\$100	\$19,200
Nova Tail	33	33	7	32	29	31	33	25	12	12	30	20	297	\$150	\$44,550
40' King	23	23	23	23	23	23	23	23	23	23	23	23	276	\$260	\$71,760
40' Queen	0	4	0	12	4	10	14	14	12	12	12	12	106	\$135	\$14,310
40' Tail	23	21	15	15	23	23	23	23	23	23	23	23	258	\$150	\$38,700
Hybrid King	0	0	0	0	8	8	8	8	8	8	8	8	64	\$210	\$13,440
Hybrid Queen	0	0	0	0	0	0	0	8	8	0	0	0	16	\$150	\$2,400
Hybrid Tail	8	8	0	0	8	0	8	8	8	8	8	8	72	\$210	\$15,120
30' Gillig King	1	3	4	4	14	14	10	10	14	14	10	1	99	\$175	\$17,325
30' Gillig Queen	1	1	4	4	4	14	11	11	1	1	1	1	54	\$65	\$3,510
30' Gillig Tail	11	10	14	14	14	3	3	3	14	14	14	14	128	\$150	\$19,200
<i>Sold by fleet</i>															
Valley Express Queen	0	0	0	0	5	0	0	0	5	5	5	5	25	\$48	\$1,200
Valley Express King	5	5	5	5	5	5	0	0	0	0	0	0	30	\$52	\$1,560
Valley Express Tail	0	0	0	0	0	0	0	0	0	0	0	0	0	\$104	\$0
Crosstown Shuttle Tail	5	5	5	5	5	5	5	5	5	5	5	5	60	\$200	\$12,000
D/W Shuttle Tail	11	11	11	11	11	11	11	11	11	11	11	11	132	\$200	\$26,400
Seaside Shuttle Tail	2	2	2	2	2	2	2	2	2	2	2	2	24	\$200	\$4,800
Wharf Woody Shuttle Tail	n/a	n/a	n/a	n/a	n/a	1	1	1	1	1	n/a	n/a	5	\$140	\$700

2234

Total Estimated Ad Revenue:	\$365,575
2008 Budget:	\$350,000
Variance:	\$15,575

Total Inventory:	3216
Total Inventory Sold:	2234
Percentage Sold:	70%

Transit Operations

AM/PM Startup for April, May, & June 2008

Bus Starts (from terminal)	Total Starts (from terminal)	Missed/Late Starts (missing driver)	Missed/Late Starts (operations error)	Missed/Late Starts (bus failure)
Weekday AM	4,745	2 (1)	1 (3)	0
Weekday PM	2,163	1 (1)	0	0
Saturday	466	0	0	0
Sunday	469	0	0	0
Quarter Totals	7,843	3	1	0

- (1) Driver minimally late
- (2) Minor maintenance problems requiring repair prior to leaving for start of service.
- (3) Incidents/accidents



Sherrie Fisher, General Manager and David Damiano, Manager of Transit Development & Community Relations at the Groundbreaking Ceremony for the 101 Operational Improvements on June 11, 2008.

Transit Operations

Compliments and Complaints (April through June 2008)

Month	Passenger Relations	Driving Observations	Schedule/Policy	Missed Passengers	Complaints	Total Monthly per Passenger Boarding	Compliments
April	13	10	5	3	31	1/23,607	9
May	4	8	4	5	21	1/35,302	9
June	16	9	12	1	38	1/18,251	9
Quarter Total	33	27	21	9	90	1/25,720	27

MTD Performance Standard- "Passenger complaints shall average no more than 1 complaint per 10,000 MTD passenger boardings".

Definitions:

Passenger Relations: Perceived negative treatment of passengers by an MTD Employee.

Driving Observations: Concerns regarding driving safety

Schedule/Policy: Missed trips, frequency of service, transfer policy, etc.

Missed Passengers: Complaints that passengers were passed up at MTD authorized stops

Compliments: Documented praise of MTD Employee's actions



MTD's Employees of the Quarter's, honored at the June 5, 2008 Board Meeting.
(Pictured L to R: Joe Mendoza, Driver, Rene Carrillo, Utility Worker, John Vasquez, Driver)

Transit Operations



Fleet Facts

EV Fleet	Number in Fleet	Battery Type	Traction
EV's 1 -11	9	Lead Acid	DC Drive
EV's 12 – 21	10	Ni-Cad	AC Drive
EV 22	1	Lead Acid	AC Drive

Fleet Consumption Statistics

Fiscal Year ending June 30, 2008

Miles	KWH	MPK	Parts	Labor	Cost per Mile
210,727	285,795	0.74	\$107,471	\$88,161	\$1.18

Prior Fiscal Year ending June 30, 2007

Miles	KWH	MPK	Parts	Labor	Cost per Mile
210,294	286,891	0.73	\$105,117	\$67,068	\$1.07

Transit Operations



Fleet Facts

Diesel Fleet	Number in Fleet	Engine	Transmission
2004 MCI D4000	3	Detroit Diesel Series 60 inline 6	Allison B500
2004 MCI D4500	2	Detroit Diesel Series 60 inline 6	Allison B500

Fleet Consumption Statistics

Fiscal Year ending June 30, 2008					
Miles	MPG	Fuel/Oil	Parts	Labor	Cost per Mile
104,305	4.90	\$61,365	\$7,871	\$17,628	\$0.83

Prior Fiscal Year ending June 30, 2007					
Miles	MPG	Fuel/Oil	Parts	Labor	Cost per Mile
105,294	5.11	\$45,565	\$4,774	\$11,986	\$0.59

Transit Operations



Fleet Facts

Diesel Fleet	Number in Fleet	Engine Type	Transmission
2004 Gillig LF 40	15	Detroit Diesel Series 50 inline 4	Allison B400R

Fleet Consumption Statistics

Fiscal Year ending June 30, 2008

Miles	MPG	Fuel/Oil	Parts	Labor	Cost per Mile
584,976	3.97	\$436,422	\$106,366	\$79,107	\$ 1.06

Prior Fiscal Year ending June 30, 2007

Miles	MPG	Fuel/Oil	Parts	Labor	Cost per Mile
645,814	4.15	\$348,485	\$142,763	\$92,316	\$ 0.90

Transit Operations



Fleet Facts

Diesel Fleet	Number in Fleet	Engine	Transmission
1998 Nova LFS	28	Detroit Diesel Series 40 inline 6	Allison B400R
2000 Nova LFS	5	Detroit Diesel Series 40 inline 6	Allison B400R

Fleet Consumption Statistics

Fiscal Year ending June 30, 2008					
Miles	MPG	Fuel/Oil	Parts	Labor	Cost per Mile
1,281,871	4.39	\$844,797	\$453,970	\$214,339	\$1.18

Prior Fiscal Year ending June 30, 2007					
Miles	MPG	Fuel/Oil	Parts	Labor	Cost per Mile
1,384,713	4.47	\$670,167	\$342,678	\$194,309	\$.87

Transit Operations



Fleet Facts

Diesel Fleet	Number in Fleet	Engine	Transmission
1992 FliXible Metro*	8	Cummins ISM Inline 6	Voith D863W7.2

Fleet Consumption Statistics

Fiscal Year ending June 30, 2008					
Miles	MPG	Fuel/Oil	Parts	Labor	Cost per Mile
73,963	3.85	\$54,539	\$31,968	\$23,763	\$1.49

Prior Fiscal Year ending June 30, 2007					
Miles	MPG	Fuel/Oil	Parts	Labor	Cost per Mile
26,797	3.88	\$15,223	\$17,151	\$14,293	\$1.74

* Began service in 3rd Quarter

Transit Operations



Fleet Facts

Diesel Fleet	Number in Fleet	Engine Type	Transmission
2004 Gillig LF 29	14	Cummins ISB inline 6	Allison B300R

Fleet Consumption Statistics

Fiscal Year ending June 30, 2008

Miles	MPG	Fuel/Oil	Parts	Labor	Cost per Mile
409,291	4.82	\$245,779	\$65,023	\$50,419	\$0.88

Prior Fiscal Year ending June 30, 2007

Miles	MPG	Fuel/Oil	Parts	Labor	Cost per Mile
364,365	5.04	\$157,954	\$54,884	\$46,927	\$ 0.71

Transit Operations



Fleet Facts

Diesel Fleet	Number in Fleet	Engine	Transmission
2007 Gillig Hybrid LF*	8	Cummins ISB Inline 6	Allison EP40

Fleet Consumption Statistics

Fiscal Year ending June 30, 2008					
Miles	MPG	Fuel/Oil	Parts	Labor	Cost per Mile
260,759	4.80	\$157,814	\$17,799	\$25,143	\$0.77

Prior Fiscal Year ending June 30, 2007					
Miles	MPG	Fuel/Oil	Parts	Labor	Cost per Mile
46,185	4.75	\$21,755	\$2,276	\$3,363	\$0.59

* Began service May 2007

Management & Administration

April through June 2008

MTD Turnover Rate 2005-2008	2005	2006	2007	2008
Staff	0%	3%	0%	0%
Drivers	4%	3%	2%	2%
Service Workers	0%	0%	0%	0%
Mechanics	0%	0%	0%	0%
Overall % Totals	3%	3%	1%	1%



(Top Left: Recent Retirees, Henry Andrews and Inge Holdt) (Top Right: Recent Retiree, Don Jackson) (Bottom L to R: Richard Galindo, Retiree; Millie Zazueta, Retiree; Jose Bautista, Technical Utility; Al Romero, Retiree; Juvie Ortiz, Retiree; Tony Ramirez, Recent Retiree and Joe Martinez, Retiree)

Management & Administration

April through June 2008

Workers' Compensation Claims

Workers' Compensation Claims (employee injury)	Temporary Disability (lost time)	No Lost time (first aid only)
April - June 2005	1	2
April - June 2006	2	2
April - June 2007	4	2
April - June 2008	1	0

Liability Claims

Liability Claims (bus accidents)	Reportable to National Transit Data Base	Reportable to MTD
April - June 2005	2	6
April - June 2006	1	4
April - June 2007	0	9
April - June 2008	0	6

Miscellaneous Financial Indicators
Period Ending June 30, 2008

	Actual FY 07/08	Budget FY 07/08	Prior FY 06/07
Cash and Pass Performance*	(Income Statement)		
Cash Fares	\$3,065,341	\$3,099,703	\$2,858,457
Tokens	47,213	47,000	44,600
	<u>\$3,112,554</u>	<u>\$3,146,703</u>	<u>\$2,903,057</u>
10-Ride Passes	\$856,466	\$780,203	\$753,830
30-Day Passes	759,052	692,701	603,605
	<u>\$1,615,518</u>	<u>\$1,472,904</u>	<u>\$1,357,435</u>
Total:	\$4,728,072	\$4,619,607	\$4,260,492

* Cash and Pass Performance does not include contract related passenger fares

Advertising Program	(Income Statement)		
Sales Revenue	\$387,344	\$394,194	\$382,803

Materials & Supplies Inventory	(Balance Sheet)		
Bus Parts, Fuel/Lubricants	\$1,172,837	n/a	\$1,019,669

Workers Compensation & Liability

Expenses: (Income Statement)			
W.C. Related Costs	\$478,706	\$612,888	\$359,176
Liability Related Costs	\$466,966	\$425,013	\$444,180

Reserves: (Balance Sheet)			
W.C. Reserves	\$1,164,163	n/a	\$1,239,166
Liability Reserves	\$55,685	n/a	\$119,598

Santa Barbara Metropolitan Transit District
Revenue, Expense and Performance Report
Period Ending June 30, 2007

Category	FY07	FY06	% Change
Total Passenger Fares	\$7,075,226	\$6,851,139	3.27%
Passenger Fares	\$4,260,492	\$4,161,604	2.38%
Passenger Fares (Contract Related)	\$2,814,734	\$2,689,535	4.66%
Total Operating Expense	\$17,852,252	\$17,366,406	2.80%
 Total Passengers	 7,652,889	 7,304,747	 4.77%
Route Passengers	7,092,005	6,736,505	5.28%
Shuttle Passengers	560,884	568,242	-1.29%
Revenue Hours	189,694	180,997	4.81%
Revenue Miles	2,492,060	2,443,378	1.99%
 Farebox Ratio	 39.6%	 39.5%	 0.46%
Cost/Passenger	\$2.33	\$2.38	-1.88%
Cost/Hour	\$94.11	\$95.95	-1.92%
Cost/Mile	\$7.16	\$7.11	0.79%
Passenger/Hour	40.34	40.36	-0.04%
Passenger/Mile	3.07	2.99	2.72%

Transit Finance

Compliance Report for Quarter Ending June 30, 2008

As a recipient of Federal funds from the Federal Transit Administration (FTA), the Santa Barbara Metropolitan Transit District (MTD) is subject to a number of rules and regulations. (These rules are discussed in the "Areas of Compliance" document.) This report describes actions taken between April 1 and June 30, 2008, to address these requirements.

MTD Compliance Actions

Submitted MTD, Easy Lift, and Clean Air Express monthly National Transit Database Safety and Security reports to FTA.

Submitted MTD, Easy Lift, and Clean Air Express monthly National Transit Database Ridership reports to FTA.

Submitted semi-annual Disadvantaged Business Enterprise "Uniform Report" for the period from October 1, 2007 through March 31, 2008 to FTA.

Submitted MTD's FY 2009 "Overall Goal for Disadvantaged Business Enterprise Participation in Federal Transit Administration Assisted Programs" to FTA.

Completed FTA Triennial Review of MTD compliance with Federal requirements with no noncompliance findings.

Attended FHWA/FTA review of SBCAG compliance with transportation planning process requirements.

Board members and selected staff completed ethics training as required by the state of California.

Continued to monitor all FTA compliance areas.

Continued to monitor the Americans with Disabilities Act (ADA) complementary paratransit service operated by Easy Lift Transportation for MTD (*MTD is responsible for this service, and must ensure that it complies with all FTA requirements*).

Coordinated with the Santa Barbara County Association of Governments (SBCAG) and AmericanStar Transportation to monitor the Clean Air Express service (*As the grantee for capital funds for the service, MTD must ensure that this service complies with all FTA requirements*).

Appendix

Performance Standards

The most recent Transportation Development Act (TDA) Triennial Audit of the Santa Barbara Metropolitan Transit District (MTD) included a recommendation that the MTD should develop a simplified system of goals and objectives that can be used for regular performance monitoring. Accordingly, MTD has adopted simplified performance standards.

MTD Performance Standards

At least 95% of all MTD revenue trips shall depart no more than 5 minutes late.

At least 98% of all MTD scheduled revenue trips shall be completed.

The MTD system shall carry an average of not less than 36 passengers per revenue hour for any 3-year period.

The MTD system shall carry an average of not less than 2.5 passengers per revenue mile for any 3-year period.

MTD shall maintain at least a 40% farebox recovery ratio over any 3-year period.

The MTD systemwide spare ratio shall not exceed 20%.

MTD revenue vehicles shall travel a minimum of 8,000 miles between breakdowns.

Passenger complaints shall average no more than 1 complaint per 10,000 MTD passenger boardings.

To: Chair Britton
Members of the Board of Directors
From: Sherrie Fisher, General Manager
Date: 8/21/08
Subject: Administrative Update

The second of two Public Hearings regarding consideration of a fare increase will take place on:

- **Monday, September 8th - 5:30 PM**

This meeting will be held in MTD's Auditorium (located at 550 Olive Street) and televised.

MTD's annual **California Highway Patrol (CHP) inspection and audit** is in process. I will report the results of the audit at our next meeting.

Verification of Transit Training (aka "VTT") took place on August 14th, 15th and 16th. These sessions are required by the Department of Motor Vehicles –DMV. Eight hours of VTT training are mandated annually for each driver to maintain Class B license requirements.

The Transit Development Department has put the finishing touches on the **August 25th service change package**. The **schedule guide has been delivered and distributed**. All bus stops along the area of the line 8 that will have limited service have been posted to inform the public of the August 25th changes.

The Marketing Department has distributed **Rider Newsletters** to draw attention to the changes that will occur on August 25th. Additionally, the Marketing Department will be giving presentations to various community groups to review the changes.

New Bus stops have been installed at the intersection of Hollister and Turnpike to facilitate easier connections between the lines 8 and 9 and lines 6 and 11. Also, new bus stops and boarding zones have been established at Dos Pueblos High School. The new stops will avoid buses and private vehicles from attempting to utilize the same passenger boarding zones.

Staff has contacted the County of Santa Barbara Assessor's Office regarding projected property taxes that would be due related to the change in use of the **Overpass site**. The information gathered has been passed along to the prospective tenant. Similarly, the roofs and canopies located at the site are being reassessed by contractors. This information will be shared with the prospective tenant.

As part of the reimbursement process, staff is following up on questions related to the **Underground Storage Tank (UST) removal** at the Overpass site. The Santa Barbara County Fire Department has already provided the District with a "Case Closure" document.

Auditors with McGowan Guntermann are onsite and currently reviewing MTD's draft financial systems and reports. There is still quite a bit of work to be done but thus far everything is progressing smoothly.

The reviewer has submitted the draft **Greenhouse Gas (GHG) Certification** report and MTD is in the process of uploading required information to the appropriate agency. Staff anticipates that MTD's GHG Report for last year should be certified within the next few weeks.

Staff has begun work on **procurement for janitorial services, as well as gardening services**. It is anticipated that both procurements can be concluded with the next 60-days.

Staff is finalizing draft specifications for the **replacement electric shuttles**. The procurement is scheduled to be released in early October. Likewise, staff is scheduled to begin work on the specifications for **security cameras and an identification accessibility system** for terminal one within the next month or two depending on progress made on current procurements.

As required by the Federal Transit Administration, staff submitted the July monthly Ridership Reports and Safety & Security Reports for MTD, Easy Lift, and Clean Air Express to the **National Transit Database**.

Staff continued to review the Santa Barbara County Association of Governments (SBCAG) “**Vision 2030: 2008 Regional Transportation Plan (Draft)**” and the associated “Environmental Impact Report (Draft).” The Federal Highway Administration and the Federal Transit Administration require SBCAG to prepare an RTP periodically.

Steve Maas and I attended the Goleta City Council meeting on Tuesday, August 19th regarding MTD’s request to the City for an **operating subsidy for the Calle Real / Old Town Shuttle**. Council approved a FY 2009 operating subsidy of \$66,511 on a four to one vote.

Since 2000, MTD has loaned a bus to the City of **Solvang’s Parks & Recreation Summer program** for kids. The recreation department recently reported that MTD has assisted in providing many fun filled summers to the participants.

Congratulations go out to new Driver David McGuckie, who has completed his driver training and is ‘flying’ solo!

Driver-in-training for Terance Hinson is progressing well.

Driver orientation and video exams took place last week and this week. Staff is the process of interviewing the candidates that successfully passed last week’s video exam. Additionally, staff is currently processing the background and reference checks for three driver trainee candidates.

The Dual **Power Inverter Modules (DPIM)** has been changed in Bus #907. This completes the DPIM replacement on all eight hybrids.

Data collection on EV 19 with a Stone Electronics data acquisition system (DAS) running the Seaside Shuttle that runs in Carpinteria is complete. Additional data from the Crosstown runs also needs to be processed with associated software. Initial review shows the Crosstown runs require more kwh (kilowatt hours per mile, but the Seaside Shuttle runs require more kwh battery capacity for a full day with our mid-day charging.